



Date: 08th January, 2024

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Sub: Intimation regarding change of Corporate Identification Number ("CIN") of Lloyds Luxuries Limited

Dear Sir/Madam,

With regard to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely National Stock Exchange of India Limited and further based on our application to MCA, the CIN of the Company has been changed from ' U74999MH2013PLC249449' to * L74999MH2013PLC249449' in Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Digitally signed by
RAJALAKSHMI THEVAR
Date: 2024.01.08
12:06:49 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai